

Minutes
The City of Frederick
Mayor and Board of Aldermen
Workshop

December 10, 2014
3:00 p.m.
Board Room – City Hall

- I. Mayor McClement called the meeting to order at 3:10 p.m. Aldermen Kelly Russell, Michael O'Connor, and Alderwoman Donna Kuzemchak were present. Aldermen Joshua Bokee and Philip Dacey who were attending a Taxicab Commission Hearing joined the meeting at 3:15 p.m.
- II. The November 19, 2014 Workshop minutes were approved 3-0 on a motion by Alderwoman Kuzemchak which was seconded by Alderman O'Connor.

III. Business Meeting

All matters included under this item are considered to be routine by the Mayor and Board of Aldermen and are being heard at the Workshop pursuant to the Rules of Procedure of the Mayor and Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any member of the Board of Aldermen or public requests an item or items to be removed from the Agenda. Any item removed from the Agenda will be considered separately. The removed item may be considered separately at the end of the Business Meeting or at a Regular Public Hearing.

A. Release of Sureties

1. Approval to release cash funds in the amount of \$37,329 posted by Comstock Emerald Farm, LLC to guarantee installation of 1.66 acres of afforestation to Emerald Farm, Section 3, Phase 2, further described in FCA dated 8/30/04.

This item was approved 3-0 on a motion by Alderman Russell which was seconded by Alderwoman Kuzemchak.

B. Acceptance of Grants

1. Approval of Capital Projects Grant Agreement with the State of Maryland for Culler Lake Stormwater Management.

This item was approved 3-0 on a motion by Alderman O'Connor which was seconded by Alderwoman Kuzemchak.

C. Purchases

1. Approval to piggy-back COG Montgomery County Maryland Contract IFB #1041647 in the amount of \$117,000 for bulk rock salt.

This item was approved 3-0 on a motion by Alderman Russell which was seconded by Alderwoman Kuzemchak.

IV. Workshop

Item 1: Katie Barkdoll, Director of Budget and Purchasing presented the FY 2016 to FY 2020 Financial Forecast.

Elected Officials' Comments

Alderman Russell apologized on behalf of herself and Aldermen Bokee and Dacey for their tardiness as they were in the midst of a Taxicab Commission hearing, which will reconvene after Workshop.

Alderman O'Connor mentioned the issue at the County level regarding a Planning Commission Appointment. He said there was a similar issue during the City's 60th Administration regarding if someone can be appointed to the Planning Commission if they are currently serving on a state board. Since both are considered positions of profit, the City Code was amended to reclassify payments to volunteers to make this permissible. He said he would like to see this issue revisited and the loophole closed.

This meeting was adjourned at 4:45 p.m.

It is the policy of the Mayor and Board of Aldermen to permit public comment limited to five (5) minutes per person or ten (10) minutes per group. A sign-up sheet is available prior to the meeting.

The City of Frederick is committed to the letter and spirit of the Americans with Disabilities Act. Individuals requiring special accommodations are requested to call prior to the meeting to make arrangements. Please call 301.600.1380.

This meeting will be broadcast live on cable television government channel 99.